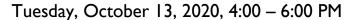


Clark County Parks Advisory Board

Meeting Agenda





PAB Members:

Kelsey Potter (Chair)
Jay Chester (Vice-Chair)
Dave Weston (Secretary)
Barbara Anderson
John Spencer
Kelly Punteney
Stacy Kysar

School District Liaisons:

Cale Piland (Evergreen)
Nicole Daltoso (Vancouver)

Parks Foundation:

Dellan Redjou

Next Meeting:

November 10, 2020 WebEx

**Motion Needed

I. CALL TO ORDER

4:00 PM

5 MIN

2. ADMINISTRATIVE ACTIONS

- a. Meeting structure guidelines for WebEx
- b. Roll call / guest introductions
- c. Review / adopt September 8, 2020 meeting minutes **
- d. Reminder to submit volunteer hours

3. PUBLIC COMMENT

5 MIN

Due to the current public health situation, the public is encouraged to participate in the following ways:

- By phone: 408-418-9388 and entering access code: 146 220 0795
- Submit public comments to: pab@clark.wa.gov

4. NEW BUSINESS

50 MIN

- a. PAB member appointments update (Kelsey/Galina)
- b. Reservations and permits update, 2020 (Eric)

5. UNFINISHED BUSINESS

45 MIN

- a. PROS Plan: Stakeholder interviews update (Laura)
- b. Harmony discussion (lay / Stacy / Galina)
- c. Misc. Property Inquires (Kevin)
- d. Timeline for Lower Daybreak (Galina)

6. MANAGER'S REPORT

15 MIN

- a. Misc. Updates (Galina)
- b. Staffing and budget (Galina)
- c. Upcoming Conservation Futures Discussion (Galina)

7. ROUNDTABLE DISCUSSION (PAB Members)

5 MIN

8. PUBLIC COMMENT (Time Permitting)

9. ADJOURN

6:00 PM